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LAW OFFICES OF
STEVEN W. MOORE
A PROFESSIONAL ASSOCIATION

2240 Belleair Road
Suite 100
Clearwater, Florida 33764
(727) 533-0810
(727) 533-9347 Facsimile
E-mail: smooore261@aol.com

OF COUNSEL
SANDIP I. PATEL

May 17, 2000
File #0340-3000

Secretary of State
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

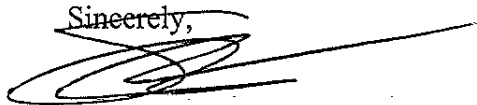
RE: The Nugent Corporation

Dear Secretary of State:

Enclosed please find this firm's check in the amount of \$35.00 as payment of the fee for filing the enclosed resignation of Philippe Beau as President of The Nugent Corporation.

If you have any questions or need additional information, please do not hesitate to call.

Sincerely,



Steven W. Moore, Esquire
STEVEN W. MOORE, P.A.

offices
6-2-00
MS

SWM:ks
Enclosures (1)

FILED
00 MAY 22 AM 8:43
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

RESIGNATION

I, Philippe Beau, hereby immediately tender my resignatin as President of The Nugent Corporation.

Dated: May 17, 2000

Philippe Beau

FILED

00 MAY 22 AM 8:43

CLERK OF STATE
TALLAHASSEE, FLORIDA